

**RUSHVILLE CITY UTILITIES**  
**330 N. Main St., Suite 200**  
**Rushville, IN 46173**

Minutes of the Utility Board Meeting, December 18, 2019  
The Utility Board met at the City Center Conference Room

Butch Singleton called the meeting to order.

Board Members Present:

Michael Singleton  
Brian Bess  
Dale Gardner  
Phillip King  
Phillip Starkey

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Geoffrey Wesling	City Attorney

Brian Bess motioned to approve the minutes from the November 20, 2019 meeting. Dale Gardner seconded the motion. The motion carried.

During the November Superintendent's report, Les Day told everyone that new lines were ran to the brewery downtown. The waste pumps were installed at the Wastewater plant and the UV System has been shut down for the winter. The higher unaccounted loss of water was due to two water main breaks in November.

Under Unfinished Business, Les told everyone that the City Council approved the Water and Wastewater budgets for 2020, and the 2020 Salaries Ordinance.

The new valves at the Water plant have all been installed and two of the filters are up and running.

Next, Les told everyone that he is still waiting on the correct motors for the new Wastewater pumps to come in. He will keep everyone informed of the situation.

Gina told everyone that she wanted to thank Geoff Wesling for sending the 30-day written cancellation letter to ServLine. The effective date will be December 31, 2019. Also, there have been many customers asking about the new program with Home Serve USA.

Then Gina discussed the Customers Extension Policy with the board. The board members asked to have a sign posted on the Utilities window and post it on the City's website.

Finally, Gina asked the Board to approve paying 1/3 of the 2019 decorating costs at the City Center. The City had already paid for the furniture and wall decorations at the Center and Gina felt that City Utilities should contribute to offset those costs. Brian Bess motioned to approve the payment of \$3,306.00 to the City of Rushville. Phil King seconded the motion. The motion carried.

Brian Bess checked claims for the month. Phil Starkey motioned to approve the claims. Phil King seconded the motion. The motion carried.

Phil King motioned to adjourn. Dale Gardner seconded the motion. The motion carried.

The next regularly scheduled meeting will be Wednesday, January 15, 2020 at 5 p.m. at the City Center.

There being no further business, the meeting was adjourned.